

CSLL Board Meeting

MINUTES

Tuesday, May 14, 2024

Location: D6 Clubhouse

ATTENDANCE: Morley Wittman, Marti Redman, Andrew McIlveen, Kevin Reilly, Savannah Schildroth, Liana Tupper, Andrew Naysmith, Joe Scalzo, Cory Shearer, Heather Alexander, Jane Bassett, Paula Schooley, Dave Lougheed, Megan Parrish, Courtney Denninger, Sally Tourani, Jon Floyd, Dustin Oliver, Lisa Gibbs, Katie Roncato, Ashley Dales, Colleen Sparrow, Jessie Atkins, Hannah Nawroth

Call to Order – 7:15pm

APPROVAL OF AGENDA

Motion to approve agenda by **Cory**, second by **Dave L** – Carried

APPROVAL OF MINUTES

Motion to approve January 2024 minutes by **Cory**, second by **Dave L** – Carried

BUSINESS ARISING FROM THE MINUTES

- Open Board positions:
 - Website/Social Media
 - Scheduler
 - Concession lead

Motion to assign Registrar role to Jessie Atkins by **Savannah**, second by **Sally** – Carried

Motion to assign Blastball Coordinator role to Hannah Nawroth by **Savannah**, second by **Sally** – Carried

NEW BUSINESS

- Tournament team Managers selection
 - Minors: Chris Straub
 - Majors: Mike Harman
 - Juniors: Ross Bannister, Jamie Olson

Motion to assign JUN Manager role to Jamie Olson by majority vote

Reports

President's Report

- Brentwood Bay parade 01Jun
 - BB & TB games cancelled, parade appears instead on CSLL schedule
 - Marshalling info anticipated shortly and will be communicated to members
 - Candy & wagon being readied

Treasurer's Report

Motion to approve YTD May 2024 Financials by Liana, second by Sally – Carried

NET INCOME: \$73,179.90

Facilities Committee Report

- Additional drainage work necessary for D6 turf project

Round Table

- Require customers using TeamSnap to pay for Closing Ceremonies lunch order to cover platform fees
 - Potential to also circulate team order forms
- Chicken caesar salads were trialed but were challenging to manage & did not sell well at \$12

NEXT MEETING – September 10, 2024

Motion to adjourn

Meeting adjourned at